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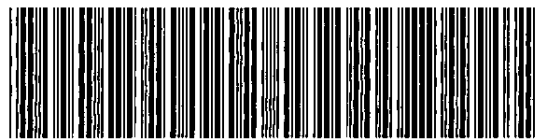
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-51-8
2009

LAW OFFICE OF SHERRY L. HYMAN, PLLC

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August 7, 2009

Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Bldg
Tallahassee, FL 32301

Re: Articles of Incorporation – Winner's Circle Charities, Inc., a Florida Not for Profit Corporation

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, together with checks totaling the amount of \$70.00 representing the filing fee. Please file these Articles of Incorporation and then return a copy of same to me at the address listed above.

Thank you for your help and cooperation.

Sincerely,

SHERRY LEFKOWITZ HYMAN, ESQ.
For the Firm

**ARTICLES OF INCORPORATION
OF
WINNER'S CIRCLE CHARITIES, INC.**
A Florida "Not for Profit" Corporation

FILED
2009 AUG 13 P 12 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- A. NAME OF CORPORATION:** The name of the corporation is Winner's Circle Charities, Inc.
- B. PRINCIPAL OFFICE:** The principal office of the corporation is located at 373 Eagle Drive, Jupiter, Florida 33477.
- C. MAILING ADDRESS:** The mailing address of the corporation is 373 Eagle Drive, Jupiter, Florida 33477.
- D. REGISTERED AGENT:** The name of the registered agent of the corporation is Michael Schmidt. The address of this registered agent is 373 Eagle Drive, Jupiter, Florida 33477.
- E. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.
- F. BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. The initial Board of Directors shall be as follows:
- Michael Schmidt 373 Eagle Drive, Jupiter, Florida 33477
Debora Weinstein 2927 Rhone rive, Palm Beach Gardens, Florida 33410
Harold Kay 347 Eagle Drive, Jupiter, FL 33477
Richard Ganter 6320 Fox Run Circle, Jupiter, Florida 33458
Brian Weaver 1000 Kara Way, Palm Beach Gardens, FL 33410
George Bengston 181 Commodore Drive, Jupiter, FL 33477
Tim Derrico 20 Turtle Creek Drive, Tequesta, Florida 33469
- G. INCORPORATOR:** The name and address of the incorporator is: Michael Schmidt of 373 Eagle Drive, Jupiter, Florida 33477.
- H. CORPORATE PURPOSES:** The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."
2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I. 501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the

Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

J. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.


EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 12th day of Aug, 2009.


Michael Schmidt

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Winner's Circle Charities, Inc., a Florida not for profit corporation.


Michael Schmidt

Date: 8/12/09